

**BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE**

**Richard C. Moore,**  
**Producer / Respondent**  
**License No.: 2673880**

**3462 Sandwood Drive**  
**South Bend, Indiana 46628**

**Type of Agency Action: Enforcement**

MAR 17 2009

**STATE OF INDIANA  
DEPT. OF INSURANCE**

The Indiana Commissioner of Insurance, having reviewed the Enforcement Division's Motion for Emergency Suspension, and being otherwise duly advised, now finds as follows:

1. The Department of Insurance is authorized to regulate the practice of insurance producers in Indiana under Indiana Code 27-1-15.5-8, which was effective at all times relevant to these charges.

2. The Department may hold disciplinary hearings under Indiana Code 27-1-15.5-8.

3. Respondent currently holds property & casualty and life, accident & health qualifications in Indiana. Respondent's insurance producer license expires on November 30, 2010.

4. Respondent has improperly withheld, misappropriated or converted to his own use money belonging to others received in the course of conducting insurance and/or financial advisor business in Indiana or elsewhere.

5. Without emergency action, Respondent is free to continue selling insurance, thereby placing him in a position of trust with consumers and their funds.

### **Conclusions of Law**

1. An emergency exists in that Respondent can continue to sell insurance and act as a financial advisor and/or fiduciary, thereby placing him in a position of trust with consumers and their premium and/or investment funds.

2. In an emergency, the Commissioner may issue appropriate orders without notice or an evidentiary proceeding under Indiana Code 4-21.5-4-2(a) which states in relevant part:

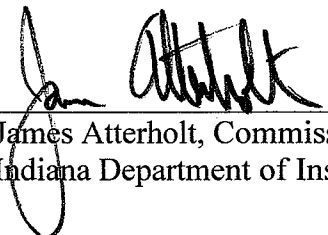
The agency shall issue the order under this chapter by one (1) of the following procedures:

(1) Without notice or an evidentiary proceeding, by any authorized individual or panel of individuals.

### **ORDER**

It is, therefore, ORDERED, that the Indiana insurance producer license of Richard C. Moore is hereby SUSPENDED pursuant to Indiana Code 4-21.5-4-2 for ninety (90) days commencing on the date this order is issued.

Respondent is hereby notified of his right to a hearing concerning this order as quickly as practicable under Indiana Code 4-21.5-4-4.

  
James Atterholt, Commissioner  
Indiana Department of Insurance

Distribution to:

Richard C. Moore  
3462 Sandwood Drive  
South Bend, Indiana 46628

Nikolas P. Mann, Attorney  
Enforcement Division  
Indiana Department of Insurance  
311 W. Washington St.  
Indianapolis, IN 46402